

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# L03000001719

Entity Name: ARIEL MANAGEMENT, LLC

Current Principal Place of Business:

750 OCEAN DRIVE, STE. 105
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

750 OCEAN DRIVE, STE. 105
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0166108 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NESS, CHARLES A
750 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NESS, CHARLES A
Address: 750 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MUHLRAD, MARK
Address: 750 OCEAN DRIVE, STE. 105
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK MUHLRAD MGR 02/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date